

HUMAN RELATIONS COMMISSION

MARKED AGENDA

5:00 p.m. Monday, June 12, 2017 Scottsdale Community Design Studio 7506 E. Indian School Road Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL — 5:07 p.m.

Laurie Coe, Chair; Nadia Mustafa, Vice-Chair; Joseph Ettinger, Daria Lohman, Hannellie Mendoza, Stuart Rhoden and Janice Shimokubo—Present

Chair Laurie Coe, Vice-Chair Nadia Mustafa

Commissioner Hannellie Mendoza, Daria Lohman, Joseph Ettinger, Stuart Rhoden and Janice Shimokubo

Staff members: Diversity Manager Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the May 8, 2017 meeting

Approved 7-0; Vice-Chair Mustafa moved to approve the May 8, 2017 regular meeting minutes of the Human Relations Commission as presented, seconded by Commissioner Lohman.

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

3. Presentation and discussion regarding community event, Art 4 Aunt Rita's – Glen Spencer Aunt Rita's Foundation/CEO; David Simmons, Art 4 Aunt Rita's event co-chair



- **4.** Presentation by Arizona Interfaith Movement, Inc., discussion and recommendations regarding Golden Rule City activities supported by Commission Larry Fultz and Anne Taylor; Chair Laurie Coe
- 5. Presentation, discussion and recommendations regarding LOVE Scottsdale Project Chair Laurie Coe, Vice Chair Nadia Mustafa, Commissioner Shimokubo
 - Updates to project, including specific coordination and next steps
- 6. Staff updates and discussion regarding recent and upcoming diversity events and activities Sharon Cini
 - Asian Pacific Community in Action (APCA): "A Taste of Asia" May 20, 2017
 - Economic Development Talent Optimization event June 2, 2017
 - ICMA/Women Leading Government conference June 8
 - Positively Powerful Women event June 10
 - Diversity awareness training "American lives: The Impact of Islamophobia" June 28, 2017
 - Diversity office summer intern Start date June 26, 2017
 - Dia de los Muertos "Day of the Dead" Scottsdale idea/planning November 2, 2017 (TBD)
 - Regional Human Relations Commissioner meeting September (TBD)
- 7. Commissioner updates, including diversity activities attended

Commissioners will provide a summarized update on events and activities of the Human Relations Commission including diversity events attended, upcoming events and current issues. However, the Commission must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

- a. Commissioner Janice Shimokubo
 - Japanese American Citizens League (JACL) 56th annual scholarship program luncheon
- b. Commissioner Hannellie Mendoza
 - Asian/Pacific American Heritage month <u>2018 ideas/Example- Phoenix Public</u> Library.
- 8. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings

There will be no scheduled meeting for July. The next meeting is scheduled for Monday, August 14, 2017. Commissioners will be requested to submit any agenda item requests to staff liaison no later than July 31st.

ADJOURNMENT—Approximately 6:29 p.m.

